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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

08 JUL -2 AM 10:02

UNITED STATES OF AMERICA,

Plaintiff,

v.

**Kevin LOPEZ-Gonzalez**  
(AKA Jorge VERA-Orozco)

Defendant.

) Magistrate Case No.

08 MJ 2021 ECU

) COMPLAINT FOR VIOLATION OF:

) Title 8 U.S.C., Section 1326;  
) Deported Alien Found in the  
) United States

The undersigned complainant, being duly sworn, states:

On or about, **November 29, 2007**, within the Southern District of California, defendant, **Kevin LOPEZ-Gonzalez (AKA Jorge VERA-Orozco)**, an alien, who previously had been excluded, deported and removed from the United States to Mexico, was found in the United States, without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security (Title 6, United States Code, Sections 202(3) and (4), and 557), having expressly consented to the defendant's reapplication for admission into the United States; in violation of Title 8, United States Code, Section 1326.

And the complainant further states that this complaint is based on the attached statement of facts, which is incorporated herein by reference.



SIGNATURE OF COMPLAINANT  
Deportation Officer, Lisette Guzman  
Immigration & Customs Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS **2nd** DAY OF **July 2008**.



UNITED STATES MAGISTRATE JUDGE

j-10✓

**PROBABLE CAUSE STATEMENT**

On November 29, 2007, a San Diego police officer arrested the defendant, Kevin LOPEZ-Gonzalez, for various drug related offenses. An Immigration Enforcement Agent subsequently interviewed the defendant in County Jail and placed a Form I-247 (Immigration Detainer) after determining he was a citizen and national of Mexico present in the United States in violation of law.

On July 1, 2008, the defendant was referred to the custody of the United States Immigration and Customs Enforcement (ICE) at San Diego, California. A Deportation Officer conducted computer database record checks and reviewed various sources of information confirming the defendant to be a citizen of Mexico having been deported or removed from the United States..

A review of official immigration computer database record checks and information contained in the Alien Registration file revealed that the defendant was most recently ordered removed from the United States by an Immigration Judge on or about October 14, 2003 and removed to Mexico on November 14, 2003 via the Otay Mesa Port of Entry. Record checks further indicate that the defendant has not applied to the Attorney General of the United States or the Secretary of the Department of Homeland Security for permission to re-enter the United States.

The Automated Biometric Fingerprint Identification System (IDENT) and Automated Fingerprint Identification System (IAFIS) were utilized and compared the defendant's fingerprints to those contained in this database. The results confirmed the defendant's identity as Kevin LOPEZ-Gonzalez, a citizen and national of Mexico. A photograph and a set of fingerprints contained within the official Alien Registration File were also reviewed and compared to the defendant, further confirming his identity.